

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005855

FILED
Jun 13, 2011
Secretary of State

Entity Name: APRIL ROSE FINGERS AND TOES, INC.

Current Principal Place of Business:

25872 FAIRMOUNT BLVD
BEACHWOOD, OH 4412

New Principal Place of Business:

24447ALBERT
BEACHWOOD, OH 4412

Current Mailing Address:

25872 FAIRMOUNT BLVD
BEACHWOOD, OH 4412

New Mailing Address:

24447ALBERT
BEACHWOOD, OH 4412

FEI Number: 31-1587988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, APRIL
325 SUMMIT
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, APRIL R
Address: 325 SUMMIT
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEM _____

Electronic Signature of Signing Officer or Director

PRES _____

06/13/2011 _____

Date